



# Board of Supervisors Memorandum

September 18, 2018

## Outside Agency Recommendation Regarding Funding Related to Rejected County Attorney Anti-Racketeering Fund Recommendations

### Background

As the Board recalls, outside counsel reviewed a number of County Attorney Anti-racketeering fund recommendations and determined, in the opinion of outside counsel, the agencies did not qualify for Anti-racketeering/Racketeer Influenced and Corrupt Organizations (RICO) funding. I then referred each of the requesting agencies, who were rejected RICO funding and who had not received previous funding from the County, to the Outside Agency Review Committee for their review and recommendation.

The Outside Agency Review Committee held a public meeting on August 17, 2018 to review these requests. The Committee determined the type of funding and recommended for all 10 agencies as outlined in their August 23, 2018 recommendation to the Board of Supervisors.

### Recommendation

I recommend the Board of Supervisors authorize funding these outside agencies from the Contingency Fund for at risk youth services in the amount of \$38,000 and the County Attorney dedicate an equivalent amount of RICO funds to domestic violence, strangulation and forensic testing.

Sincerely,

A handwritten signature in black ink, appearing to read "C.H. Huckelberry".

C.H. Huckelberry  
County Administrator

CHH/anc – September 5, 2018

### Attachment

c: Jan Leshar, Chief Deputy County Administrator  
Tom Burke, Deputy County Administrator for Administration  
Margaret Kish, Director, Community Development and Neighborhood Conservation  
Ana Basurto, Outside Agency Program Coordinator



## Memorandum

Date: August 23, 2018

To: Chuck H. Huckelberry  
County Administrator

From: Ms. Jeannine Mortimer  
Chair, Outside Agency Community  
Advisory Committee

Via: Jan Leshner   
Chief Deputy County Administrator

RE: FY2018 Funding Recommendations for Outside Agencies

### **Background:**

The Outside Agency Community Advisory Committee (the Committee) is a panel of five members appointed by the Board of Supervisors to serve as their representatives and one member appointed by the County Administrator. The Community Development and Neighborhood Conservation Department (CDNC) staff this Committee.

On August 7, 2018, the Committee received a special request to review and make recommendations on ten agency applications for funding. The ten agencies initially solicited applications for funding from the County Attorney facilitated Anti-Racketeering (RICO) Funds. However, an outside legal counsel had recently issued a determination that the agencies did not qualify for RICO funding per applicable statutes. Upon further review, the County Administrator's Office had determined that the programs may be worthy of receiving other identified, non-Outside Agency Program, general funds pending a review and recommendation of the Committee.

### **Discussion:**

The Committee held an open public meeting on August 17, 2018 at the Pima County Housing Center. CDNC staff provided background information per the special request and addressed questions from Committee members. Staff also provided an overview of each agency proposal based upon their initial RICO applications and information gathered on their respective websites. Staff determined that the agencies met the minimum requirements for outside agency type funding per applicable A.R.S. § 11-1041 and 11-1042 through their service to at-risk youth. A combined total of \$38,000 was requested from the ten agencies with other non-Outside Agency Program funds identified from the County Administrators Office. There were no public comments from the audience in attendance.

### **Recommendation:**

Serving as the Chair of the Committee, I commend the County Administrator and Board of Supervisors for their efforts to fund agencies that provide a valuable service to youth in both rural

Pima County Community Development and Neighborhood Conservation

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Kino Service Center

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and urban areas of Pima County. Each member of the Committee acknowledges the duty that we have to evaluate services for at-risk youth and determine eligibility of proposals for County funds.

Upon review of the applications at the public meeting, the Committee unanimously recommends that all 10 proposals to fund youth activities be awarded available funding in the amounts identified in their respective requests as attached.

Outside Agency Community Advisory Committee Members

<b>Committee Member</b>	<b>Representing</b>	<b>District</b>
Jeannine Mortimer, Chair	Steve Christy	4
Rosalva Bullock, Vice Chair	Richard Elias	5
Onita Davis	Ally Miller	1
Victor Soltero	Ramon Valadez	2
Noe Mayote	Sharon Bronson	3
Steve Huffman	Chuck Huckelberry	County Administrator

Cc: Margaret Kish, Director, Community Development and Neighborhood Conservation  
Ana Basurto, Outside Agency Program Coordinator  
Jennifer Felix, Program Coordinator  
Daniel Tylutki, Senior Program Manager

Outside Agency Community Advisory Committee – Special Meeting  
**August 17, 2018 - 2:00 p.m.**  
Pima County Housing Center - 801 W. Congress

<b>AGENCY</b>	<b>PROGRAM</b>	<b>RECOMMEND FUNDING</b>
<b>Angel Heart Pajama Project</b>	Angel Heart Pajama Project	\$5,000
<b>Casa de los Niños</b>	Go Grrrls Project (GGP)	\$5,000
<b>Educational Enrichment Foundation (EEF)</b>	Interscholastics Scholarships	\$5,000
<b>Marana Broncos Youth Football and Cheer Association</b>	Marana Broncos Youth Football and Cheer Association	\$5,000
<b>Midvale Park Neighborhood Association</b>	Neighborhood Spring and Fall Festival	\$2,000
<b>Rincon Optimist Club</b>	Shoe Days	\$3,000
<b>Sunnyside Neighborhood Association</b>	All American Awards Program and Peace Garden	\$5,000
<b>The First Tee of Tucson</b>	The First Tee of Tucson	\$1,000
<b>The Shyann Kindness Project</b>	Backpack Night and Kindness Gift Giving Events	\$2,000
<b>Women's Foundation of Southern Arizona</b>	Unidas Teen Program	\$5,000





**PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE**

**August 17, 2018 - 2:00 P.M.**

**Pima County Housing Center**

**801 W. Congress**

**Tucson, Arizona 85745**

**MINUTES**

**COMMITTEE MEMBERS:**

Present: Ms. Jeannine Mortimer – Chair  
Ms. Onita Davis – D1  
Mr. Victor Soltero – D2  
Ms. Rosalva Bullock – Vice Chair  
Mr. Noe Mayotte – D3

Not Present: Mr. Steve Huffman – County Administrator

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:**

Pamela Merino – Senior Support Staff

Jennifer Felix - Program Coordinator

Daniel Tylutki – Senior Program Manager

**CALL TO ORDER by Chair Jeannine Mortimer at 2:01 pm**

**1. ROLL CALL**

Quorum Present

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO AUDIENCE**

None

**4. COMMITTEE SPECIAL REQUEST OVERVIEW**

Mr. Daniel Tylutki provided background regarding the special request for the OA Committee to review 10 proposals from agencies initially applying for RICO funds facilitated by the County Attorney's Office. Tylutki explained that a recent outside legal counsel interpretation identified the 10 applications, some of which had been funded RICO resources in the past, as ineligible per Arizona Revised Statutes (ARS). The briefing continued with an explanation that all the 10 applications for consideration were youth oriented with funding requests at or less than \$5,000, and though the proposals might not meet the interpreted statutory nexus for RICO funds at this time, they meet the minimum ARS requirements for Outside Agencies type programs. Provided this information, Tylutki concluded that other, non-Outside Agency Program, general funds had been identified to fund the agencies should the Committee review also warrant funding the proposals.

## 5. AGENCY PRESENTATIONS

Ms. Felix introduced the ten agencies by providing a summary of their respective RICO application funding requests. The Committee heard an overview of the following applicants and recommended funding by the County Administrator's Office with non-Outside Agency General Funds:

Agency	Program	Recommended Funding
Angel Heart Pajama Project	Angel Heart Pajama Project	\$5,000
Casa de los Niños	Go Grrrls Project (GGP)	\$5,000
Educational Enrichment Foundation (EEF)	Interscholastics Scholarships	\$5,000
Marana Broncos Youth Football and Cheer Association	Marana Broncos Youth Football and Cheer Association	\$5,000
Midvale Park Neighborhood Association	Neighborhood Spring and Fall Festival	\$2,000
Rincon Optimist Club	Shoe Days	\$3,000
Sunnyside Neighborhood Association	All American Awards Program and Peace Garden	\$5,000
The First Tee of Tucson	The First Tee of Tucson	\$1,000
The Shyann Kindness Project	Backpack Night and Kindness Gift Giving Events	\$1,000
Women's Foundation of Southern Arizona	Unidas Teen Program	\$5,000

## 6. COMMITTEE RECOMMENDATION

Ms. Mortimer asked for a motion to recommend funding for the 10 agencies per the County Administrator's recommendations. Mr. Soltero made a motion to recommend funding for the ten agencies at the full amount of their requests and Ms. Bullock seconded the motion. The motion passed unanimously.

## 7. NEXT MEETING AND MEETING MINUTES

Ms. Mortimer requested that the minutes for the previous Committee meeting on April 16, 2018 in addition to those of today's meeting be reviewed for approval at the next Committee meeting. The next meeting will be scheduled per the Outside Agency meeting calendar.

## 8. ADJOURN

Ms. Mortimer moved to adjourn the meeting.

Meeting adjourned at 2:50pm